

**ACTION MINUTES  
CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD  
VULTEE CONFERENCE ROOM  
MONDAY, NOVEMBER 8, 2010 AT 12:30 P.M.**

1. Call to Order  
The meeting was called to order at 12:31 p.m.
2. Roll call  
Members present: Mark DiNunzio (Chairman), Dan Hautman, Karl Waak, Lucas Wilcoxson, Al Witte  
Members absent: None  
Others present: Judith Abramsohn, Ray Cota, Jeremy Ebert, Joleen Ebert, David Niederdeppe (counsel to board), Walt Spokes, Victoria Ward, Nancy Wilson
3. Approval of Minutes of October 7, 2010  
***MOTION: Karl Waak moved to approve the minutes of the October 7, 2010, meeting. Seconded by Al Witte. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
4. Board Expenses
  - a. Invoice for David Niederdeppe's legal counsel for September, 2010  
***MOTION: Mark DiNunzio moved to approve the invoice for \$1,420 for Mr. Niederdeppe's counsel for the month of September 2010. Seconded by Karl Waak. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
6. Call to Public  
No items/issues were brought forward by members of the public.
6. Rehearing of decision regarding the application for disability retirement of Walter Spokes  
***MOTION: Chairman Mark DiNunzio moved that the board reaffirms its action of June 22, 2010, to deny the request for accidental disability application for Walt Spokes. Seconded by Member Karl Waak. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
7. Rehearing of decision regarding the application for disability retirement of Jeremy Ebert  
***MOTION: Member Karl Waak moved to uphold the board's decision from the previous meeting (June 22, 2010) and deny the request for accidental disability for Jeremy Ebert. Seconded by Member Al Witte. Action: Pass. Vote: Motion carried five (5) for and zero (0) opposed.***
8. Old Business  
No action taken on this agenda item.
9. New Business (Future agenda items)  
No action taken on this agenda item.

Meeting adjourned at 2:49 p.m.

I certify that the above is a true and correct summary of the meeting of the City of Sedona Police Department Local Retirement Board held on November 8, 2010.

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Nancy J. Wilson, local board secretary

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Date